

PO6000141420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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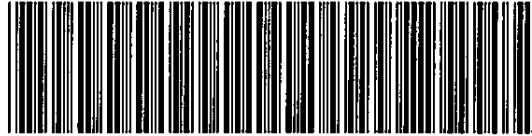
(Business Entity Name)

(Document Number)

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04/27/07--01009--015 **35.00

FILED
07 MAY 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
5-29-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Privacy On Demand, Inc.

DOCUMENT NUMBER: P06000141420

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott L. Lyons
(Name of Contact Person)

Privacy on Demand, Inc.
(Firm/ Company)

6727 Stephens Path
(Address)

Zephyrhills, FL 33542
(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott L. Lyons at (813) 477-4536
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2007

SCOTT L. LYONS
6727 STEPHENS PATH
ZEPHYRHILLS, FL 33542

SUBJECT: PRIVACY ON DEMAND, INC.
Ref. Number: P06000141420

We have received your document for PRIVACY ON DEMAND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 107A00030568

RECEIVED

07 MAY 29 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Privacy On Demand Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P06000141420

(Document number of corporation (if known))

FILED
07 MAY 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII (Amended) (to Add Additional officer)

This corporation shall have three directors

(1) Scott L. Lyons, Chairman

6727 Stephens Path, Zephyrhills, FL 33542

(2) Robert W. White, President / C.E.O.

512 Southern Hills Ct, Melbourne FL 32940

(3) Deborah J Jones, Vice President

211 Mayport Ave. N.W., Palm Bay, FL 32907

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: May 1, 2007

Effective date if applicable: May 1, 2007
(no more than 90 days after amendment file date)

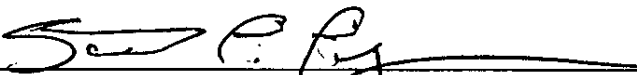
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott L. Lyons

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35